

Town Board Meeting Agenda
January 22, 2008
Meeting No. 3

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Proposed amendment to Sanitary Landfills & Dumping Ordinance

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Organizational Meeting and the Regular Meeting of The Town Board held January 7, 2008
2. Stempniak/ _____ Authorize Aid Application Re: NYS Education Department State Archives Local Government Records Management Improvement Fund Re: Minutes for Website [State Aid]
3. Giza/ _____ Appoint John Sroda Van Driver Part Time [Sroda, John]
4. Giza/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Shadyside Lane [V&T Parking, Standing, Stopping]
5. Giza/ _____ Appoint Sarah Fitzpatrick Tutor [Fitzpatrick, Sarah]
6. Giza/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Country Place [V&T Parking, Standing, Stopping]
7. Giza/ _____ Approve Audited Claims
8. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

28. Town Clerk to Town Board -
Monthly report for December 2007. DISPOSITION = Received & Filed
29. Roy Schneggenburger to Town Board -
Comments and concerns regarding Cross Creek Subdivision and Ellicott Creek.
DISPOSITION = Received & Filed
30. NYS Commissioner of Motor Vehicles to Captain Riccardo Zuppelli -
Notice of award to participate in NYS "Selective Traffic Enforcement Program".
DISPOSITION = Received & Filed
31. Time Warner Cable to Supervisor -
Transmittal of documentation regarding current franchise fee. DISPOSITION = Received & Filed
32. Zoning Inspector, Town of Cheektowaga to Supervisor -
Request appointment of representative to participate on Comprehensive Plan Steering Committee. DISPOSITION = Council Member Stempniak
33. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held January 2, 2008. DISPOSITION = Received & Filed
34. National Fuel to Supervisor -
Letter of explanation regarding new natural gas rates and Conservation Incentive Program.
DISPOSITION = Received & Filed
35. Planning Board to Town Board -
Notice of adjournment to January 16, 2008 meeting regarding rezone petition of 4745 William Street; comments noted. DISPOSITION = Received & Filed
36. Fox & Company LLP to Town Board -
Notice of change of name and address of Fox & Company. DISPOSITION = Received & Filed
37. General Crew Chief to Planning Board, Town Board Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department of acceptance with additions regarding landscape plan for Aldi Food Store, 4937 Transit Road. DISPOSITION = Planning Committee
38. New York State Insurance Fund to Town Board -
Letter of welcome and introduction as workers' compensation carrier. DISPOSITION = Received & Filed
39. Dale M. Volker, NYS Senator to Supervisor -
Letter of acknowledgment for funding request for commemoration of Town's 175th celebration. DISPOSITION = Received & Filed
40. Town Clerk to Town Board -
Annual report for 2007. DISPOSITION = Received & Filed
41. Genesee Engineering Planning & Surveying, P.C. to Planning Board Chairman -
Response to comments regarding re-zone application for Herdzik Property, 4745 William Street. DISPOSITION = Planning Committee
42. Planning Board Chairman to Village of Lancaster Planning Commission -
Comments and concerns regarding Benderson site plan for southwest corner of Central Avenue & Walden Avenue. DISPOSITION = Planning Committee
43. General Crew Chief to Supervisor -
Request to appoint John Sroda as Van Driver, Part Time. DISPOSITION = Resolution 1/22/08

44. Town Attorney to Town Board, Planning Board -
Transmittal of letter from NYS DEC regarding proposed Transit Commons retail development. DISPOSITION = Planning Committee
45. Erie County to Supervisor, Town Board -
Notice of lead agency designation regarding SEQR for site plan of Upstate Rebar LLC, s.e. corner Walden Avenue and Townline Road, comments and concerns noted.
DISPOSITION = Planning Committee
46. NYS Division of Criminal Justice Services to Captain Tim Murphy -
Notice of award for 2007/08 IMPACT grant for license plate reader. DISPOSITION =
Received & Filed
47. Lancaster Central School District to Supervisor -
Notice of renovation and reconstruction projects at various school buildings.
DISPOSITION = Received & Filed